

TOWNSHIP BOARD AGENDA











DATE: WEDNESDAY, SEPTEMBER 28TH, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042








Call Meeting to Order

PLEDGE OF ALLEGIANCE






1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the September 14, 2005 previous Meeting Minutes
5. CONSENT AGENDA ITEMS:
 - 5A. Clerks Department:
 1.  Ground Sign Bond Return; Sec. 33 Windemere Office Building
 - 5B. Department Monthly Reports
 1.  Macomb County Sheriffs Department
 2.  Building Department
 3.  Fire Department
 4.  Parks and Recreation Department
 5.  Water/Sewer Department
 - 5C. Water & Sewer Department:
 1.  Easement Encroachment Agreement, Lot 351, Jefferson Meadows # 4
 2.  Easement Encroachment Agreement, Lot 172, Indian Pointe Subdivision.

6. Public Comments (Non Agenda items only - 3 minute time limit)



PLANNING COMMISSION:

7.  **Rezoning; Agricultural (AG) to Light Industrial (M1);** Located on the south side of 23 Mile, approximately 1052 feet east of future Garfield Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-100-012.
8.  **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the southeast corner of 23 Mile Road and Corporate Drive; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-001.
9.  **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the west side of Corporate Drive, approximately 300 feet south of 23 Mile Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-002.
10.  **Extension of Time; Tentative Preliminary Plat (61 lots); Riverwoods Farms Subdivision (Expires August 11, 2005);** Located approximately ½ mile south of 21 Mile Road and ¼ mile east of Romeo Plank Road; Byron Nichols, Petitioner. Permanent Parcel No. 08-33-151-009
11.  **Final Preliminary Plat; Riverwoods Farms Subdivision (61 lots);** Located approximately ½ mile south of 21 Mile Road and ¼ mile east of Romeo Plank Road; Byron Nichols, Petitioner. Permanent Parcel No. 08-33-151-009
12.  **Tentative Preliminary Plat; The Woodlands Subdivision (157 lots);** Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021.
13.  **Final Preliminary Plat; The Woodlands Subdivision (157 lots);** Located on the east side of Card Road approximately ½ mile south of 23 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-23-300-021.


OLD BUSINESS:

14.  Motion restating contract with the County of Macomb to collect Personal Property Taxes.
15.  Request to authorize the Township Attorney to defend the Joseph Caradonna v Macomb Township
16.  Request to authorize the Township Attorney to defend Masters of Macomb Development, Inc. v Township of Macomb
17.  Freedom of Information Act Request Appeal
18.  **Request to discuss previous action of Sept. 14, 2005 to Revoke Site Plan Bond; Hunters Pond/ Westcreek Estates Condominiums;** Located on the south side of 24 Mile Road and east of Hayes Road. Macomb Township, Petitioner. Permanent Parcel Nos. 08-18-100-027 & 08-18-100-008




NEW BUSINESS:

19.  **Request to Schedule the Public Hearing Date (October 26, 2005); SAD; Street Lighting; Pinnacle Woods Subdivision;** Located on the south side of 23 Mile, 330 feet west of Townships limits; Landtec Development, Petitioner. Permanent Parcel No. 08-24-226-018.
20.  **Request to Adopt Resolution No. 1 which establishes the Public Hearing Date (October 26, 2005); SAD; Detention Basin; Legacy Farms Subdivision No. 1;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.

HUMAN RESOURCE DEPARTMENT:

21.  Annual Pension Plan Review by the Burnham & Flower Group and Nationwide Financial

WATER & SEWER DEPARTMENT:

- 22.  Pay Certificate # 3, 23 Mile Road Sanitary Sewer, Contract #1, L.D'Agostini & Sons, Inc. MA03-015.
- 23.  Approval of Bids for Patnick Street Demolition.
- 24.  Purchase Requisition Approval:
 - A-B. SLC Meter Service
 - C. East Jordan Iron Works

BOARD COMMENTS:

- 25. Supervisor Comments:
- 26. Clerk Comments:
- 27. Treasurer Comments:
- 28. Trustees Comments:

EXECUTIVE SESSION:

- 29. Semco Settlement of Tax Appeal
- 30. Excel Properties v Township of Macomb

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb